



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Auditor-Controller

At its meeting held September 23, 2003, the Board took the following action:

8

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to purchase a conservation easement over 20.03 acres of unimproved real property, located within the City of Malibu in the upper Nicholas area of the Santa Monica Mountains (3), from the Nature Trust of the Santa Monica Mountains in amount of \$500,000; and find that action is exempt from the California Environmental Quality Act.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Antonovich and by common consent, there being no objection, the hearing was closed and the Board took the following actions:

1. Consummated the purchase of unimproved real property located within the City of Malibu in the upper Nicholas Canyon area of the Santa Monica Mountains (3), from the Nature Trust of the Santa Mountains in amount of \$500,000;

(Continued on Page 2)

8 (Continued)

2. Authorized the Chief Administrative Officer to execute documents necessary to complete the transfer of title and to accept the Deed conveying title to the County; and
3. Authorized the Auditor-Controller to issue a warrant to cover the purchase price in the amount of \$500,000.

03092303-8

Copies distributed:  
Each Supervisor  
County Counsel